

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, OCTOBER 27, 1999

MORNING SESSION:

Meeting was called to order at 9:10 a.m.

Present: Supervisors Pam Slater, Chairwoman; Dianne Jacob, Vice Chairwoman; Greg Cox; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Public Communication
(No Speakers)

Board of Supervisors' Agenda Items

1. Multiple Species Conservation Program - Wright's Field, Alpine
2. The County of San Diego Multiple Species Conservation Program Subarea Plan Annual Habitat Tracking Report 1998
3. Report on Lakeside Economic Revitalization Plan
4. Noticed Public Hearing:
Amend Schedule of Rates and Charges for County of San Diego Airports to Adjust Public Interest (Fire Fighting) Landing Fees at Ramona Airport
5. Noticed Public Hearing
Fire Mitigation Fee Program - Five-Year Capital Facilities and Equipment Plans
6. Application and Acceptance of Household Hazardous Waste Program Grant-Eighth Cycle
[The funding source will be the grant with the California Integrated Waste Management Board]
7. Adoption of a Resolution Accepting an Irrevocable, Offer of Dedication for the Benefit of County of San Diego Tentative Parcel Map 20357, Located in the Lakeside Area
8. Administrative Item:
Second Consideration and Adoption of Ordinances
Traffic Advisory Committee Recommendations to the County Board of Supervisors
9. Off Docket 1
Opposition of New Major Thoroughfare Through the Unincorporated Area and Including Lands within the Multiple Species Conservation Plan and Multiple Habitat Conservation Plan

1. **SUBJECT: Multiple Species Conservation Program - Wright's Field, Alpine**
(Supv. Dist: 2)

OVERVIEW:

The recommended action will direct the Chief Administrative Officer to identify local funding and work with the Back Country Land Trust to acquire habitat lands in the Wright's Field area of Alpine, which is within the pre-approved Multiple Species Conservation Program subarea plan.

FISCAL IMPACT:

There is no fiscal impact associated with this action.

RECOMMENDATION:

VICE CHAIRWOMAN JACOB:

Direct the Chief Administrative Officer to work with the Back Country Land Trust to identify funding to supplement existing Environmental Enhancement and Mitigation Program grant funds and to identify other potential source of funding for the acquisition of land in the Wright's Field area of Alpine, within the pre-approved area of the MSCP subarea plan.

ACTION:

Chairwoman Slater and Vice Chairwoman Jacob were presented with an award from Endangered Habitats League, ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Roberts

NOES: Horn

2. **SUBJECT: The County of San Diego Multiple Species Conservation Program Subarea Plan Annual Habitat Tracking Report 1998**
(Supv. Dist: All)

OVERVIEW:

The Board of Supervisors adopted the County of San Diego Subarea Plan for the Multiple Species Conservation Program (MSCP) on October 22, 1997 (1). The County's associated Implementation Agreement (IA), became effective on March 17, 1998. The IA identifies the goals, objectives and responsibilities of the signatories including the California Department of Fish and Game, the United States Fish and Wildlife Service, and the County of San Diego. The Multiple Species Conservation Program Plan was approved by the Board to provide a process in which Federal and State endangered species issues could be addressed at the local level rather than through a lengthy Federal and State review process. It also provides a means to assemble, through Federal, State, and local acquisitions and developer exactions, a regional open space preserve system. One of the specific responsibilities of the County of San Diego is to prepare an annual report accounting for all of the habitat that was conserved and lost due to discretionary and certain ministerial approvals of private/public projects as well as accounting for habitat acquisitions for conservation purposes by the County of San Diego for a given year. Furthermore, according to requirements of the Implementing Agreement, the amount of land preserved is intended to exceed the amount of land lost each year.

The 1998 Annual Report summarizes "take" and conservation within the three segments of the Subarea Plan; the Lake Hodges, South County, and Metro-Lakeside-Jamul Segments. During the initial reporting phase approximately 9,851 acres of habitat was preserved and the County authorized the loss of approximately 582 acres of habitat.

FISCAL IMPACT:

None.

BUSINESS IMPACT STATEMENT:

Adoption of the MSCP allows for a streamlined process for local landowners and eliminates several duplicative permits required by other resource agencies with permit authority over sensitive species and habitats

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Receive the 1998 Annual Report.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

3. **SUBJECT: Report on Lakeside Economic Revitalization Plan**
(Supv. Dist: 2)

OVERVIEW:

On May 7, 1996 (3), the Board of Supervisors authorized the expenditure of Community Development Block Grant funds to finance an economic revitalization study for the Lakeside Central Business District. The Lakeside Economic Revitalization Plan (Attachment A) is a conceptual action plan developed by Department of Planning and Land Use staff working with volunteers representing a cross-section of Lakeside. The concept plan is intended to establish a framework, and financing strategies, for public and private improvements befitting the historical setting and regional significance of the area, and to guide private development in a manner that optimizes property values. Economic revitalization is envisioned as a long-term program embedded in the community and functioning as a multi-disciplinary partnership. The concept plan proposes changes that encourage a greater diversity of business and employment opportunities, and protect and enhance the historical context of the central business district. In addition, the concept plan encourages mixed-use projects for infill development.

Plan implementation will require a number of changes to present policies. The changes to present policies will require future discretionary action by the Board of Supervisors. Changes recommended by the concept plan include:

- General Plan Amendment and concurrent Rezones.
- Amending The Zoning Ordinance.

- Replacing design guidelines with development standards.
- Creating a Historic District overlay.
- Establishing new design standards for public road right-of-way.
- Extensive public improvements for roads, sidewalks, drainage, underground utilities, and traffic control.
- Developing historic civic/business centers.
- Designing and providing streetscape and pedestrian amenities.
- Creating a civic plaza.

The Plan also discusses the responsibilities of private development and identifies a \$3 million Village Improvement Program. The goal of the private investment program is to provide a high degree of pedestrian amenities for residents and visitors. Pedestrian amenities will include street trees, benches, street lamps, landscaping, and architectural elements. Preferred Village Improvement Program funding sources include local fund raising events, philanthropic donations, corporate sponsorship, and other public and private grant programs. An alternative funding source would involve real property or business assessments.

FISCAL IMPACT:

There are no fiscal impacts associated with the concept plan. However, implementing the concept plan will involve the investment of \$10.3 million in a capital improvement program over a 10 year period. Many of the projects are eligible for funding sources other than the General Fund. Potential funding sources include TransNet, gasoline taxes, the Transportation Efficiency Act for the 21st Century (TEA-21), Community Development Block Grants, and other Federal and State sources.

The concept plan also outlines an estimated \$270,000 program for land use policy and ordinance revisions. Using Community Development Block Grant as a funding source will continue to offset potential impacts to the General Fund.

BUSINESS IMPACT STATEMENT:

Plan implementation may have limited short-term economic impacts on local business during construction of major public improvement projects. Long-term impacts include providing greater opportunity for business development and location.

RECOMMENDATION:

PLANNING COMMISSION:

1. Find that the Lakeside Economic Revitalization Plan is statutorily exempt from environmental review, in accordance with Section 15262 of the California Environmental Quality Act, because the project is a planning study for possible future actions.
2. The Planning Commission received and considered the Lakeside Economic Revitalization Plan. The Commission voted unanimously to forward the Plan to the Board of Supervisors without changes or recommendations.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. The Chief Administrative Officer concurs with the Planning Commission.
2. Approve the concepts outlined in the Lakeside Economic Revitalization Plan.
3. Direct staff to begin implementing the Lakeside Economic Revitalization Plan.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, and 1) directed the Chief Administrative Officer to continue to work with property owners, Bob Grande and Max Clevenger, on River Street providing clarification about existing use; 2) work with Planning Group regarding the issue of grandfathering in existing businesses on River Street; 3) further discuss with the community the options of rezoning or not rezoning River Street; and 4) upon return of this item to the Board directed the Chief Administrative Officer to investigate and report any impact to property values related to the proposed River Street rezoning; include language in the Revitalization Plan to further study establishment of a Civic Plaza and propose mitigation for impacts to current businesses prior to implementation; and re-evaluate the high-level pedestrian amenities proposed taking into consideration use of the current business-types requiring parking areas.

AYES: Cox, Jacob, Slater, Roberts, Horn

4. **SUBJECT: Noticed Public Hearing:**
Amend Schedule of Rates and Charges for County of San Diego Airports to Adjust Public Interest (Fire Fighting) Landing Fees at Ramona Airport
(Supv. Dist: All)

OVERVIEW:

The California Department of Forestry and Fire Protection (CDF) operates an air-attack base at the Ramona Airport for fighting fires in the region. On February 2, 1999, the Board approved a new lease with CDF for an 8.4-acre parcel at Ramona Airport. Under the new lease, CDF agreed to pay a market lease rate of \$20,462 annually under the condition that their landing fees, paid from a State Emergency Fund for fire fighting, be credited toward the annual rent payment. The CDF has requested an increase in their landing fee from the current rate of \$.50 to \$.65 per one thousand pounds of takeoff weight, to be implemented retroactively to July 1, 1999. This is a budgetary consideration for CDF that will enable them to use the State Emergency Fund to pay the base rent to the greatest extent possible. By using this fund, CDF can lessen the impact on its operating budget, while providing a guaranteed base annual rent to the County. If a particular fire season is very busy, there is a possibility that the total landing fees could amount to more than the base rent. In such a case, any landing fees paid above the base annual rent will be treated as additional rent to the County.

This is a request to amend the section of the Use and Control Policy for County of San Diego Airports that defines Public Interest Landing Fees. The section deals with landing fees for the Federal and State Forestry Services only, and does not affect any other landing fees, such as those for private aircraft. The proposed amendment will change the landing fee requirements for the Federal and State Forestry Services from \$.50 per one thousand pounds of takeoff weight to a range of from \$.50 to \$.85 per one thousand pounds of takeoff weight. County staff is requesting that the proposed amendment reflect this range to allow flexibility to meet the future budgetary needs of CDF

FISCAL IMPACT:

If approved, establishment of the recommended amendment to the landing fees schedule will result in no current year costs, no change in program revenues, and the addition of no staff years, because the minimum annual rent due per the approved lease remains the same.

If the fire activity level is extremely high in any one fiscal year, this may result in additional rent to the County. However, as it would be very difficult to project the level of activity, the revenues for future fiscal years remain the same as presented in the previous Board letter of February 2, 1999, when the lease was approved.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15273 of the California Environmental Quality Act Guidelines that it can be seen with certainty that there is no possibility that the following actions may have a significant effect on the environment.
2. Read title and waive further reading of an Ordinance entitled AN ORDINANCE AMENDING THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO THE SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS; and introduce for further consideration and adoption on November 10, 1999. This ordinance shall become operative on July 1, 1999:

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration continuing the Hearing to November 10, 1999.

AYES: Cox, Jacob, Slater, Roberts, Horn

5. **SUBJECT: Noticed Public Hearing**
Fire Mitigation Fee Program - Five-Year Capital Facilities and Equipment Plans
(Supv. Dist: 2,3,5)

OVERVIEW:

On April 13, 1999 (8), the Board adopted Resolutions that set the percentage of the Fire Mitigation Fee ceilings for the Fire Mitigation Fee Program in volunteer fire department County Service Areas: No. 107 - Elfin Forest, No. 109 - Mt. Laguna, No. 110 - Palomar Mountain, No. 111 - Boulevard, No. 112 - Campo, and No. 113 - San Pasqual. These County Service Areas that collect Fire Mitigation Fees are required to annually update their plans for use of these funds. This letter proposes approval of each CSA's Five-Year Capital Facilities and Equipment Plan.

FISCAL IMPACT:

This request has no fiscal impact. The Five-Year Capital Facilities and Equipment Plans represent the planned use of funds collected through the Fire Mitigation Fee Program. This request will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 107 - Elfin Forest.
2. Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 109 - Mt. Laguna.
3. Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 110 - Palomar Mountain.
4. Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 111 - Boulevard.
5. Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 112 - Campo.
6. Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 113 - San Pasqual.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors closed the Hearing and took action as recommended, on Consent, adopting the following Resolutions:

- 99- 312 Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 107 - Elfin Forest.
- 99-313 Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 109 - Mt. Laguna.

- 99-314 Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 110 - Palomar Mountain.
- 99-315 Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 111 - Boulevard
- 99-316 Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 112 - Campo.
- 99-317 Adopt Resolution Adopting Capital Facilities and Equipment Plan for County Service Area No. 113 - San Pasqual.

AYES: Cox, Jacob, Slater, Roberts, Horn

**6. SUBJECT: Application and Acceptance of Household Hazardous Waste Program Grant
 -Eighth Cycle
 .(Supv. Dist: All)**

OVERVIEW:

The Department of Environmental Health is mandated to provide for the safe collection, recycling, treatment and disposal of hazardous wastes generated by residents in the unincorporated areas of the County. Due to the size and geographical diversity of the San Diego region, as well as limited funding, there are portions of the County that have been historically under-served.

Approval of this request authorizes the Director, Department of Environmental Health, to execute all necessary applications for the Household Hazardous Waste Discretionary Grant-- Cycle 8, to supplement the existing Household Hazardous Waste Program budget; and, if awarded grant funds, to execute any agreements necessary with the California Integrated Waste Management Board in the acceptance of this grant. If the grant is awarded, this request also authorizes an increase in contracted public education activities. All expenditures will be reimbursed by the grant funding.

The estimated grant award of \$120,000 would benefit the public by funding four additional temporary Household Hazardous Waste collection events, and increasing education and outreach activities in outlying, unincorporated areas. In the event that the County of San Diego and the incorporated cities develop a regional approach to Household Hazardous Waste Programs during the grant cycle, these events will be open to all County residents to offset costs of such a program. The events will be sponsored by the Department of Environmental Health in an effort to protect the environment from inappropriate disposal of residentially-generated hazardous waste.

FISCAL IMPACT:

There is no fiscal impact in this current fiscal year. The funding source will be the grant with the California Integrated Waste Management Board. If the grant is awarded, the Department of Environmental Health will budget revenue and appropriations in the amount of \$60,000 for FY00-01 and \$60,000 for FY01-02. This request will result in the addition of 0 staff years.

The recommended actions will have a net zero (0) impact on the General Fund, as the expenses incurred will be offset by revenue from the grant, which is solely designated for that purpose. The Household Hazardous Waste Eighth Cycle Grant is a twenty-five month grant effective February 1, 2000 through March 31, 2002

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find in accordance with Section 15308 of the California Environmental Quality Act (CEQA) Guidelines, that this action is exempt from CEQA because it is an action taken by a regulatory agency to assure the protection of the environment.
2. Adopt a Resolution authorizing the Director, Department of Environmental Health, to submit applications to the California Integrated Waste Management Board for the Eighth Cycle Household Hazardous Waste Discretionary Grant. Authorize the Clerk of the Board of Supervisors to sign the Resolution on behalf of the Board of Supervisors.
3. Authorize the Director, Department of Environmental Health, to execute an Agreement with the California Integrated Waste Management Board, in an amount not to exceed \$120,000 for the period from February 1, 2000 through March 31, 2002 for Household Hazardous Waste Program enhancements.
4. If the grant is awarded, authorize the Purchasing and Contracting Deputy Director to issue an amendment to increase the funding level of the existing public education contract (#44370) by \$15,000 for the development, placement and coordination of an integrated pollution prevention promotion for July 1, 2000 through March 31, 2002

ACTION:

ON MOTION of Supervisor Jacob , seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-318, RESOLUTION AUTHORIZING HOUSEHOLD HAZARDOUS WASTE PROGRAM GRANT APPLICATIONS AND ACCEPTANCE

AYES: Cox, Jacob, Slater, Roberts, Horn

7. **SUBJECT: Adoption of a Resolution Accepting an Irrevocable, Offer of Dedication for the Benefit of County of San Diego Tentative Parcel Map 20357, Located in the Lakeside Area**
(Supv. Dist: 2)

OVERVIEW:

This project is a minor subdivision consisting of 5 single-family residential lots, and a total acreage of 2.17 acres. It is located in the Lakeside area on Cuesta Del Sol 300 feet east of the intersection of Cuesta Del Sol and Adlai Road. (Thomas Guide, Page 1232, E-5, 1999 Edition) The tentative parcel map for this project was approved by the Director of Planning and Land Use on June 08, 1998, subject to certain conditions which must be complied with prior to recordation of the parcel map. The Final Notice of Approval requires documented access to the development from a publicly maintained road as one of the conditions to record the parcel map.

The adoption of the "Resolution Accepting an Irrevocable Offer of Dedication" will provide the last link in the legal access requirement which is a condition of approval for this tentative parcel map. The map will then be able to record when all conditions are satisfied.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt the Resolution Accepting an Irrevocable Offer of Dedication.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 99-319, RESOLUTION ACCEPTING AN IRREVOCABLE OFFER OF DEDICATION.

AYES: Cox, Jacob, Slater, Roberts, Horn

8. **SUBJECT: Administrative Item:
Second Consideration and Adoption of Ordinances
Traffic Advisory Committee Recommendations to the County Board
of Supervisors**
(Supv. Dist: 1,2,3,5)

OVERVIEW:

On October 13, 1999 (5), your board introduced Ordinances for further Board consideration on October 27, 1999.

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. This Committee recommends your action on 21 items, recommending adoption of 11 items, not recommending adoption of or taking an alternative action on nine items (A, B, C, D, E, F, J, L, & M) and recommending continuation of one item (G).

FISCAL IMPACT:

Funds for this proposal are budgeted in the Road Fund.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinances entitled:

AN ORDINANCE ADDING SECTION 72.161.26.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item H)

AN ORDINANCE ADDING SECTION 72.161.46.2. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item J)

AN ORDINANCE AMENDING SECTION 72.169.94. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item L)

AN ORDINANCE REPEALING SECTION 72.215.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 01)

AN ORDINANCE REPEALING SECTION 72.214.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 02)

AN ORDINANCE REPEALING SECTION 72.143.2. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 04)

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent, adopting the following Ordinances:

- 9085 AN ORDINANCE ADDING SECTION 72.161.26.1. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item H)
- 9086 AN ORDINANCE ADDING SECTION 72.161.46.2. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item J)
- 9087 AN ORDINANCE AMENDING SECTION 72.169.94. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item L)

- 9088 AN ORDINANCE REPEALING SECTION 72.215.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 01)
- 9089 AN ORDINANCE REPEALING SECTION 72.214.1. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 02)
- 9090 AN ORDINANCE REPEALING SECTION 72.143.2. OF THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (Item 04)

AYES: Cox, Jacob, Slater, Roberts, Horn

9. **SUBJECT: Off Docket 1**
Opposition of New Major Thoroughfare Through the Unincorporated Area and Including Lands within the Multiple Species Conservation Plan and Multiple Habitat Conservation Plan

OVERVIEW:

The SANDAG North Coast Policy Advisory Committee (PAC) currently is reviewing SANDAG staff recommendations of the construction of new roads through sensitive environmental areas, including Escondido Creek, Penasquitos Canyon and the San Dieguito River Valley.

FISCAL IMPACT:

None with this action.

RECOMMENDATION:

CHAIRWOMAN SLATER AND VICE-CHAIRWOMAN JACOB:

The Board of Supervisors oppose the potential extension of proposed Camino Ruiz (in the City of San Diego) north across the San Dieguito River, connecting to either Melrose Drive in Carlsbad and/or Twin Oaks Valley Road in San Marcos. This extension is located primarily in unincorporated area.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board of Supervisors found that the need to take action arose subsequent to the Agenda being posted; adopted appropriate Findings and placed the item on the agenda.

AYES: Cox, Jacob, Slater, Roberts, Horn

- 9A. **ACTION:**
ON MOTION of Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 10:50 a.m. in memory of Colonel George Fox, Donald B. Leiffer, Robert E. Snodgrass, and Marion Macdonald-Lindburg.

THOMAS J. PASTUSZKA

Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Tominia

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.